

California Rice Research Board

Agenda

February 17, 2009 – 9:00 a.m.

Conference Room 2005, Plant & Environmental Science Building

UC Davis, Davis, CA

For further information contact Dana Dickey, PO Box 507, Yuba City, CA 95992

Phone: 530-673-6247 or web site: www.svix.com/rrb/meetings.htm

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<i>No.</i>	<i>Agenda Item</i>	<i>Additional Information</i>	<i>page</i>
1	Establish quorum		
2	New and Continuing Project Presentations	<p>———— 2008 Project Reports ————</p> <ul style="list-style-type: none">• RP-1 Weed Control, Albert Fischer———— 2009 New Projects ————• Effect of baling in grain and straw quality in whole crop harvesting of rice, Luis Espino• Evaluation of adult rice water weevil sampling, within-field larval distribution and damage potential, Luis Espino	
3	Approval of Minutes from 8/5/2008	Board Action Requested	
4	Recommendation of Board Member Replacements	Bill Baggett replacement, district 2 Movement of Scheidel from Alternate to Member	
5	Financial Statement	<ol style="list-style-type: none">1. See attached statement for current figures2. LAIF performance3. CD Investment performance4. Amendment of Budget	
6	Policy Manual Revisions	This is a first look at the revisions. Action will be taken at the March 11, 2009 meeting.	
7	Form 700	It is time for all Board members to fill out the Form 700. Packets will be handed out at the meeting. Note that the forms are due no later than April 1, 2009.	
8	Research Committee meetings	<p>Each Research Committee will meet to discuss and finalize their recommendations to the Executive Committee for the projects under their jurisdiction. The value of each project should be examined for:</p> <ol style="list-style-type: none">1. Its importance to the industry2. The amount of funding, if any <p>The executive Committee will retain or cut projects to fit within the expected income based on your recommendations.</p>	
9	Chairman's Report	TRQ Funds	

10	Manager/Economist report		
11	Closed Session	<ul style="list-style-type: none"> The Board may go into closed session, pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee. 	
12	Setting of next meeting date with suggested agenda items	Notes: Research adoption – March 11, 2009, Colusa Industrial Park meeting room	
13	Adjournment		